

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

FILED

CASE SUMMARY

Case Number 07-00134 Defendant Number 3 2007 FEB 28 AM 11:42
 U.S.A. v. Dennis Emmett Year of Birth 1948
☒ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) IRS and Postal

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A". HS

OFFENSE/VENUE

- a. Offense charged as a: ☐ Petty Offense
☐ Misdemeanor ☐ Minor Offense ☒ Felony
 b. Date of offense 2001-July 2006
 c. County in which first offense occurred
LA
 d. The crimes charged are alleged to have been committed in:
 CHECK ALL THAT APPLY
☒ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other _____
 Citation of offense 18 USC 1341, 1956(a)(1)(A)(i)

RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to Section 11 of General Order 224, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
 b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** United States v. Henry Walther, No. CR 07-70-DDP

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: N/A
 Case Number _____
 Charging _____

The complaint: ☐ is still pending
☐ was dismissed on: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?
☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☒ No

***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Superseding Indictment/Information

This is the NA superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

NA
 Case Number NA

The superseded case:

☐ is still pending before Judge/Magistrate Judge
NA

☐ was previously dismissed on NA

Are there 8 or more defendants in the superseding case?

☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes* ☒ No

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Is an interpreter required: ☐ Yes ☒ No

IF YES, list language and/or dialect:

NA

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

OTHER

☒ Male ☐ Female
☒ U.S. Citizen ☐ Alien
 Alias Name(s) NA

This defendant is charged in: ☒ All counts
☐ Only counts: _____

☐ This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC 3166(b)(7).

Is defendant a juvenile? ☐ Yes ☒ No
 IF YES, should matter be sealed? ☐ Yes ☒ No

The area of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input checked="" type="checkbox"/> mail/wire fraud
<input type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input type="checkbox"/> Other: <u>money laundering</u>	

CUSTODY STATUSDefendant is **not** in custody:

- a. Date and time of arrest on complaint: _____
- b. Posted bond at complaint level on: _____
 in the amount of \$ _____
- c. PSA supervision? ☐ Yes ☐ No
- d. Is a Fugitive ☒ Yes ☐ No
- e. Is on bail or release from another district: _____
- f. ☐ Has not been arrested but will be notified by summons to appear.
- g. Warrant requested. ☒ Yes ☐ No

Defendant is **in** custody:

- a. Place of incarceration: ☐ State ☐ Federal
- b. Name of Institution: _____
- c. If Federal: U.S. Marshal's Registration Number: _____
- d. ☐ Solely on this charge. Date and time of arrest: _____
- e. On another conviction: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal ☐ Writ of Issue
- f. Awaiting trial on other charges: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal AND
- Name of Court: _____

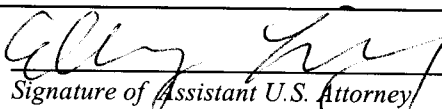
Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.CrP. ____ 20 ____ 21 ____ 400

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: _____

Date February 27, 2007


 Signature of Assistant U.S. Attorney

Ellyn Marcus Lindsay
 Print Name